

**College Area Community Council and College Area Community Planning Board
Regular Meeting
7:00 P.M., Wednesday, February 8, 2017
Faith Presbyterian Church, Rm. 2, 5075 Campanile Drive, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call (7:00)
- II. *Approval of Agenda
- III. Approval of Minutes of Wednesday, January 11, 2017.
- IV. *Adoption and Approval of Consent Agenda- none
- V. Treasurer's Report
- VI. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB/CC. (3 minutes per speaker – please complete speaker sheet)
- VII. State and Federal elected officials liaison reports. (3 minutes per speaker)
- VIII. Local Elected Officials, Law Enforcement, AS and SDSU Liaison Reports (3 minutes per speaker)
- IX. **New Business (7:30)**
 - 1. *Announcement of candidates for six seats on the board expiring in March 2017 to be filled at the March 2017 elections. (information item)
 - 2. * Review and discussion of proposal to vacate certain storm drains within Alvarado Estates because the storm drains are being maintained by Alvarado Estates pursuant to the Alvarado Estates Community right-of-way Maintenance and Hold Harmless Agreement dated June 15, 2000. (action item)
 - 3. *Discussion regarding a request to the city, on behalf of College View Estates to repaint red curbs and replace “No Parking” signs on both sides of Remington Rd., between 55th St. and Hewlett Dr. (action item)
 - 4. *Review and Discussion regarding possible, proposed changes to the Land Development Code and proposed language to implement the State’s recently passed Companion Unit legislation, currently under review by the city’s Code Monitoring Team. (possible action item.)(7:50)
 - 5. Presentation of development concepts for the mid-College Area prepared by students at the New School of Architecture and Design. Mike Stepner and students. (information item.)(8:10)
 - 6. *Update and Discussion regarding status of the preparation of a draft Environmental Impact Report and process for new student housing project at San Diego State University. (information item)
 - 7. *Discussion regarding proposal to place the Code Violations Committee under the purview of the CACPB. (possible action item)
 - 8. *Discussion regarding proposal to request an update on the status of the automation of RHOP renewals, from the Code Enforcement Dept. (action item)
- X. Committee Reports (8:30)
 - 1. *Project Review Committee
 - 2. Dollar per Ticket Ad Hoc Committee
 - 3. Code Violations Committee
 - 4. Long-Term Planning Committee
 - 5. Community Outreach Committee
- XI. Delegate Reports (8:45)
 - 1. *Community Planners Committee
 - 2. College Area Public Safety (CARPUS)
 - 3. East Boulevard Alliance
- XII. Adjournment (9:00)

* Designates College Area Community Planning Board Agenda Items
Questions regarding the agenda may be directed to: Jose Reynoso, CACC President,
(619) 994-2157, president@colleqearea.org

**College Area Community Planning Board
Project Review Committee Meeting
7:00 P.M. Wednesday February 1, 2017
Faith Presbyterian Church, Rm. 2, 5075 Campanile Drive, San Diego, CA 92115**

1. *Review and Discussion regarding possible, proposed changes to the Land Development Code and proposed language to implement the State's recently passed Companion Unit legislation, currently under review by the city's Code Monitoring Team. (possible action item.)

* Designates College Area Community Planning Board Agenda Items
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